



AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, June 12th, 2012

2:00 p.m. Work Session *(the public is invited to listen to the discussion)*

7:00 p.m. Formal Meeting *(public comment section is included)*

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

1. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. [ATTACHMENTS](#)

*Approximate
Start Time*

~2:00 p.m.

2. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair, including an update on Council interest items and a report on meetings with the Chair and Vice Chair of various City Boards & Commissions.

~2:10 p.m.

3. Budget Items for Fiscal Year 2012 -2013

The Council will receive a briefing on items related to the Fiscal Year 2012-13 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items. (Items C.3.a. – C.3.o.)

[BUDGET RELATED ORDINANCES](#)

[BUDGET RELATED CITY COUNCIL STAFF REPORTS](#)

Continued on next page

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

www.slccouncil.com/agendas/default.htm
TEL 801-535-7600 FAX 801-535-7651



SØREN SIMONSEN | DISTRICT 7 | COUNCIL CHAIR CHARLIE LUKE | DISTRICT 6 | COUNCIL VICE CHAIR
CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
JILL REMINGTON LOVE | DISTRICT 5

a. **Budget: 2012-13 Unresolved Issues & Legislative Intent** ~2:15 p.m.

The Council will continue a discussion with Council Staff regarding unresolved issues relating to the recommended budget for Salt Lake City, Utah for Fiscal Year 2012-2013, including potential changes to the recommended Salt Lake City Library Budget for FY 2012-2013, and receive an update regarding the Legislative Intent Statements from last Fiscal Year 2011-2012 and discuss possible statements for the Fiscal Year 2012-2013.

[ATTACHMENTS](#)

b. **Budget: 2012-13 Capital Improvement Projects (CIP)** ~3:00 p.m.

Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2012-2013. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. [ATTACHMENTS](#)

4. **Board Appointments: Thomas Brennan, Charles Shepherd and Wayne Baker, Historic Landmark Commission** Time Certain 6:15 p.m.

The Council will interview Thomas Brennan, Charles Shepherd and Wayne Baker prior to consideration of their appointment to the Historic Landmark Commission. (Item H1) [ATTACHMENTS](#)

Item Nos. 5 thru 9 are scheduled during the formal meeting this evening and are listed here as tentative items, because the Council may hold a discussion if needed prior to the 7:00 p.m. formal meeting.

5. **Downtown Free Fare Zone**

The Council will receive a follow-up briefing regarding a proposed resolution to authorize Mayor Ralph Becker to sign an interlocal agreement that would require people who ride buses in the Downtown Free Fare Zone to pay fares. (Item C1) [ATTACHMENTS](#)

6. **Council Philosophy Statement: Sustainability**

The Council will hold a discussion to review a draft philosophy statement on "Sustainability." The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education. (Item C2) [ATTACHMENTS](#)

7. **Budget Amendment No. 6 – FY2011 - 2012**

The Council will receive a follow-up briefing regarding Budget Amendment No. 6 for Fiscal Year 2011 - 2012 adopting an ordinance amending Salt Lake City Ordinance No.50 of 2011 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. Budget Amendment No. 6 contains a number of proposed adjustments to the FY 2011 - 2012 budget, including the processing of a number of grants relating to alternative energy, reimbursements for overtime expenses in the Police Department, reimbursements for greater-than-anticipated costs to maintain the City's Fleet, and a request to fund an economic analysis of needed capital improvements in the Golf Fund. (Item D1) [ATTACHMENTS](#)

8. Council Philosophy Statement: Transportation & Mobility

The Council will hold a follow-up discussion to review a draft philosophy statement on “Transportation & Mobility.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.(Item D2) [ATTACHMENTS](#)

9. Penalty Increase for Unauthorized use of Bus Stops and Taxi Stands

The Council will receive a follow-up briefing from the Administration on amending Salt Lake City Code to increase the amount of civil fines for vehicles that are not buses or taxicabs but are parked at bus stops or taxicab stands. (Item D3) [ATTACHMENTS](#)

10. Electronic Sign Regulations

TENTATIVE

The Council receive a briefing from the Planning Division on a request that the Council consider amendments to 21A.46.020.B titled Defined Terms, and 21A.46.070.X titled Electronic Signs. The Sections are parts of an ordinance first considered by the City Council in January of 2012. [ATTACHMENTS](#)

11. (TENTATIVE) Closed Session

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY: 7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Luke Garrott will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Ralph Becker endorsing in principle five transparency best practices for Salt Lake City. [ATTACHMENTS](#)
3. The Council will approve the meeting minutes of Tuesday, June 5, 2012. [ATTACHMENTS](#)

C. PUBLIC HEARINGS:

1. Resolution: Revisions to the Downtown Free Fare Zone

Accept public comment and consider adopting a resolution to authorize Mayor Ralph Becker to sign an interlocal agreement that would require people who ride buses in the Downtown Free Fare Zone to pay fares. [ATTACHMENTS](#)
(R 12-9)

Staff Recommendation: Close and consider options.

2. Resolution: Council Philosophy Statement : Sustainability

Accept public comment and consider adopting a resolution approving the draft philosophy statement on "Sustainability." The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education. [ATTACHMENTS](#)
(R 12-10)

Staff Recommendation: Close and consider options.

3. Ordinance: City Budget and related matters for Fiscal Year 2012-2013
Continue to accept public comment regarding ordinances related to the City budget for fiscal year 2012-2013.
(Note: The Council will hold a combined Public Hearing on items C.3.a.-C.3.o., which will address all issues associated with the 2012-2013 Budget, including the Library Fund)

BUDGET RELATED ORDINANCES

BUDGET RELATED CITY COUNCIL STAFF REPORTS

- a. Ordinance: City Budget, excluding the budget for the Library Fund, of Salt Lake City, Utah for Fiscal Year 2012-2013.
Continue to accept public comment regarding an ordinance adopting the City budget, excluding the budget for the Library Fund, which is separately adopted, and the employment staffing document of Salt Lake City, Utah for fiscal year 2012-2013.
(B 12 -1)

Staff Recommendation: Close and consider options.

- b. Ordinance: Adopt the Library Fund of Salt Lake City, Utah for Fiscal Year 2012-2013
Continue to accept public comment regarding an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2012-2013.
(B 12 -2)

Staff Recommendation: Close and consider options.

- c. Ordinance: Adopt the Rate of Tax Levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2012-2013
Continue to accept public comment regarding an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for fiscal year 2012-2013.
(B 12-1)

Staff Recommendation: Close and consider options.

- d. Ordinance: Adopt the Rate of Tax Levy to be credited to the Library fund for Fiscal Year 2012-2013
Continue to accept public comment regarding an ordinance adopting the rate of tax levy to be credited to the Library Fund for fiscal year 2012-2013.
(B 12-2)

Staff Recommendation: Close and consider options.

- e. Ordinance: Approve Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011

Continue to accept public comment regarding an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

(O 12-14)

Staff Recommendation: Close and consider options.

- f. Ordinance: Appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department

Continue to accept public comment regarding an ordinance appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

(O 12-14)

Staff Recommendation: Close and consider options.

- g. Ordinance: Approve Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011

Continue to accept public comment regarding an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

(O 12-15)

Staff Recommendation: Close and consider options.

- h. Ordinance: Appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department
Continue to accept public comment regarding an ordinance appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011
(O 12-15)

Staff Recommendation: Close and consider options.

- i. Ordinance: Appropriating Necessary Funds to Implement the Provisions of the Memorandum of Understanding, Between Salt Lake City Corporation and American Federation of State, County and Municipal Employees Local 1004 (AFSCME)
Continue to accept public comment regarding an ordinance appropriating necessary funds to implement, for Fiscal Year 2013, the provisions of the memorandum of understanding between Salt Lake City Corporation and the American Federation of State, County and Municipal Employees (AFSCME), representing eligible employees, dated on or about June 22, 2011.
(O 11-11)

Staff Recommendation: Close and consider options.

- j. Ordinance: Approve Compensation Plan for all Non-Represented Employees of Salt Lake City
Continue to accept public comment regarding an ordinance approving the Compensation Plan for all non-represented employees of Salt Lake City
(O 12-16)

Staff Recommendation: Close and consider options.

- k. Ordinance: Amending the Consolidated Fee Schedule
Continue to accept public comment regarding an ordinance amending the Salt Lake City Consolidated Fee Schedule as may be needed to reflect fee changes approved as part of the Fiscal Year 2012-2013 City Budget.
(O 11-9)
- Repealing *Salt Lake City Code* Section 15.16.080 regarding aquatic center fees.
(O 12-18)
 - Amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees. (O 12-19)

Staff Recommendation: Close and consider options.

- l. Ordinance: Creating 911 Communications Bureau
Continue to accept public comment regarding an ordinance enacting Chapter 2.08.110 of the *Salt Lake City Code* creating the 911 Communications Bureau and amending Chapter 2.08 which outlines the responsibilities of the Police and Fire Department.
(O 12-17)

Staff Recommendation: Close and consider options.

- m. Ordinance: Airport Daily Parking Tax
Continue to accept public comment regarding an ordinance clarifying airport/off airport daily parking tax.
(O 12-21)

Staff Recommendation: Close and consider options.

- n. Ordinance: Salt Lake City's Landlord Tenant Initiative Program
Continue to accept public comment regarding an ordinance amending Chapters 5.14 and 5.15 of the *Salt Lake City Code* to incorporate recently enacted Utah Code requirements applicable to the Landlord / Tenant Program and to modify other program provisions.
(O 09-39)

Staff Recommendation: Close and consider options.

- o. Ordinance: Parking Enforcement
Continue to accept public comment regarding an ordinance amending Section 12.56.200 of the *Salt Lake City Code* and expanding the hours during which authorization to park in a parking space must be purchased in order to use such space.
(O 12-20)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS

1. Ordinance: Budget Amendment No. 6 Fiscal Year 2011-2012
Consider adopting an ordinance amending Salt Lake City Ordinance No. 50 of 2011 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. Related items associated with budget and staffing documents may also be amended. [ATTACHMENTS](#)
(B 12-8)

Staff Recommendation: Consider options.

2. Resolution: Council Philosophy Statement: Transportation & Mobility
Consider adopting a resolution approving the proposed philosophy statement on “Transportation & Mobility.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education. [ATTACHMENTS](#)
(R 12-8)

Staff Recommendation: Consider options.

3. Ordinance: Penalty Increase for Unauthorized Use of Bus Stops and Taxi Stands
Consider adopting an ordinance amending Salt Lake City Code to increase the amount of civil fines for vehicles that are not buses or taxicabs but are parked at bus stops or taxicab stands. [ATTACHMENTS](#)
(O 12-22)

Staff Recommendation: Consider options.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:
(None)

H. CONSENT:

1. Board Appointment: Thomas Brennan, Charles Shepherd and Wayne Baker, Historic Landmark Commission
Consider approving the appointment of Thomas Brennan, Charles Shepherd and Wayne Baker, to the Historic Landmark Commission for terms extending through July 14, 2015. [ATTACHMENTS](#)
(I 12-15)

Staff Recommendation: Approve.

2. Set the date: Ordinance: Parade Regulations
Set the date of Tuesday, June 19, 2012 at 7:00 p.m. to accept public comment and consider adopting an ordinance repealing Section 3.50.230 and amending Section 3.50.240 of the *Salt Lake City Code* removing restrictions on distributing items from parade vehicles and to change the time when a person may reserve space on public property to view a parade.
(O 12-23)

Staff Recommendation: Set the date.

I. ADJOURNMENT:

Dated: June 8, 2012

By: _____
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On or before 5:00 p.m. on June 8, 2012, I also personally (1) posted a copy of the foregoing on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

City Recorder

Subscribed and sworn to before me this 8th day of June, 2012.

Notary Public residing in the State of Utah

Approval:

Executive Director

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.

After 5:00 p.m., please enter the City & County Building through the main east entrance.

Access agendas at <http://council.slcgov.com/agendas/default.htm>

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.